

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, September 10, 2007- 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular July 9, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - \_\_\_\_\_, Chairperson
- n) Human Resources Committee - Tom Bain, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Clyde Lynch, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - \_\_\_\_\_, Chairperson
- v) Steering Committee - Mary Mills, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Board of Health**

Registered Nurse Representative  
(Unexpired term, Expiring 4/10)

**Resigned**

Brenda McClanahan

**Nomination**

Jeanna Roush

**Public Records Commission**

Genealogist Representative  
(Indefinite term)

**Resigned**

Vance Little

**Nomination**

Richard T. Spencer, Jr.

**Ethics Committee** (new)

(1 year terms)

County Commissioner

County Commissioner

County Commissioner

Constitutional County Officer

Board, Committee, Commission,

Authority, corporation or other member

**Nominations**

Lewis Green

Houston Naron, Jr.

Ernie Williams

Sadie Wade, Register of Deeds

Rick Buerger, Water Authority member

**BUDGET COMMITTEE**

Russell Little, Chair

Jeff Ford

Mary Brockman

Jack Walton

Rogers Anderson, County Mayor

**PURCHASING & INSURANCE COMMITTEE**

Judy Hayes

Doug Langston

Tom Bain

Jason Para

Rogers Anderson, County Mayor

**COUNTY COMMISSION:**

**Commission Chairman**

1 year term, expiring 8/08

**Term Expiring**

Houston Naron, Jr.

**Nomination**

**Commission Chairman Pro Tempore**

1 year term, expiring 8/08

**Term Expiring**

Jack Walton

**Nomination**

**Library Board of Trustees**

(Unexpired Term - Expiring 6/09)

**Resigned**

Teresa Barnhill

**Nomination**

Carroll Moth

**School Board**

(Unexpired Term - serving until  
next general election)

Ed Bailey

**Steering Committee Recommendations for 2007-08 Committees:**

**Investment Committee**

Bob Barnwell

Arlene Cooke

Clyde Lynch

Joey Davis, Trustee

Rogers Anderson, County Mayor

**Audit Committee**

Russell Little

Clyde Lynch

Steve Smith

## **Elections & Appointments (continued)**

### **Law Enfct/Public Safety Committee**

Steve Smith, Chair  
Greg Davis  
John Hancock  
Ricky Jones  
Mary Mills  
Ernie Williams  
Cheryl Wilson

### **Property Committee**

Lewis Green, Chair  
Bert Chalfant  
Arlene Cooke  
Doug Langston  
Tommy Little  
Mary Mills  
Cheryl Wilson

### **Education**

Greg Davis, Chair  
Tom Bain  
Reba Greer  
Betsy Hester  
Doug Langston  
Jason Para  
Ernie Williams

### **Tax Study Committee**

Bob Barnwell, Chair  
Bert Chalfant  
Lewis Green  
Reba Greer  
Judy Hayes

### **Public Health Committee**

Tommy Little, Chair  
Tom Bain  
John Hancock  
Judy Hayes  
Betsy Hester  
Ricky Jones  
Cheryl Wilson

## **NOTARIES**

### **X. CONSENT AGENDA (Reference Attachment, if applicable)**

### **XI. UNFINISHED BUSINESS**

### **XII. NEW BUSINESS**

#### **1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 9-07-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses

**Resolution No. 9-07-1.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses-Commissioner Walton

#### **2) APPROPRIATIONS**

**Resolution No. 9-07-6.** Resolution Appropriating \$44,154.57 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From DUI Fines-Commissioner Chalfant

**Resolution No. 9-07-7.** Resolution Appropriating \$20,959.86 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Dedicated Account-Commissioner Chalfant

**Resolution No. 9-07-8.** Resolution Appropriating \$20,434.79 to the 21<sup>st</sup> Drug Court, Inc. Revenue to Come From Designated Fund Balance-Commissioner Chalfant

**Resolution No. 9-07-9.** Resolution Appropriating \$333,145 Federal Funds for an American History Curriculum Writing Grant-Commissioner Mills

**Resolution No. 9-07-10.** Resolution Appropriating \$10,000 State Funds From Community Enhancement Grant Program-Commissioner Mills

## **Appropriations (continued)**

**Resolution No. 9-07-11.** Resolution Appropriating \$59,398 State Funds for a Health and Wellness Grant-Commissioner Mills

**Resolution No. 9-07-13.** Resolution Appropriating and Amending the 2007-08 Parks and Recreation Budget by \$612,576 for Start Up Operating and Salary Costs for the Longview Recreation Center at Spring Hill - Revenues to Come From Unappropriated County General Funds-Commissioners Hayes and Lynch

**Resolution No. 9-07-14.** Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$22,500 - Revenues to Come From Recreation Fees-Commissioner Lynch

**Resolution No. 9-07-15.** Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk's Budget by \$5,500 - Revenues to Come From Reserve Account-Commissioner Lynch

**Resolution No. 9-07-16.** Resolution Appropriating and Amending the 2007-08 Election Commission Budget by \$22,282.53-Revenues to Come From Other Local Revenues-Commissioner Lynch

**Resolution No. 9-07-17.** Resolution Appropriating and Amending the 2007-08 Animal Control Budget by \$15,817.64 - Revenues to Come From Unappropriated Fund Balance-Commissioner Lynch

**Resolution No. 9-07-18.** Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$23,000.00 for Homeland Security Grant Funds-Commissioner Chalfant

**Resolution No. 9-07-19.** Resolution Appropriating and Amending the 2007-08 Library Budget by \$20,434 for the Purchase of Computer Equipment and Software - Revenues to Come From Various State Grant Funds-Commissioner Barnwell

**Resolution No. 9-07-20.** Resolution Appropriating and Amending the 2007-08 Williamson County Public Library Budget by \$61,531.38 - Revenues to Come From Donations-Commissioner Barnwell

**Resolution No. 9-07-21.** Resolution Appropriating and Amending the 2007-08 Public Transportation Budget by \$20,700 - Revenues to Come From Unappropriated County General Funds-Commissioner Langston

## **XIII. 3) OTHER**

**Resolution No. 9-07-5.** Resolution to Appoint Cynthia Lynn Rasure As Judicial Commissioner for Williamson County-Commissioner Chalfant

**Resolution No. 9-07-12.** Resolution Authorizing the County Mayor to Enter Into An Agreement With Business Information Systems-Commissioner Lynch

**Resolution No. 9-07-22.** Resolution to Approve a PILOT (Payment In Lieu of Taxes) Program for Verizon Wireless as Requested by the Industrial Development Board of Williamson County-Commissioners Walton, Hancock and Green

**Resolution No. 9-07-23.** Resolution to Repeal Previously Adopted Resolution Providing for a County Commission Representative on the Brentwood Parks Board, Which was Adopted on June 17, 1991-Commissioner Bain

**Resolution No. 9-07-24.** Resolution of the Williamson County Board of Commissioners to Endorse the Revised Williamson County Comprehensive Land Use Plan-Commissioners Brockman and Hayes

**Resolution No. 9-07-25.** Resolution Authorizing the County Attorneys' Office to Initiate Condemnation Proceedings for Property Located at 4265 Long Lane, Franklin, Tennessee-Commissioners Bain, Langston, Walton, Hancock, Chalfant, T. Little, Smith, Green and Naron

## **Other (continued)**

**Resolution No. 9-07-26.** Resolution to Establish the Williamson County Ethics Committee-Commissioners Barnwell, Davis, Mills and Jones

**Resolution No. 9-07-27.** Resolution to Establish a Property Tax Freeze Implementation Committee-Commissioners Hancock and Walton

**Resolution No. 9-07-28.** Resolution to Establish a New Standing Committee, the Building Construction Committee, and to Amend the Rules, Regulations and Proceedings of the Board of County Commissioners-Commissioners Mills, Barnwell, Para and Greer

**Resolution No. 9-07-29.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin Regarding the Adequate School Facilities Tax Revenue-Commissioner Walton

**Resolution No. 9-07-30.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville Regarding the Adequate School Facilities Tax Revenue-Commissioner Walton

**Resolution No. 9-07-31.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview Regarding the Adequate School Facilities Tax Revenue-Commissioners Walton and Jones

**Resolution No. 9-07-32.** Resolution Making Corrections in Assessments for 2005 Taxes-Commissioner Walton

**Late-Filed Resolution No. 9-07-33.** Resolution Authorizing the Williamson Medical Center to Enter Into a Loan Agreement Not to Exceed \$7,700,000 for the Construction of a Parking Garage-Commissioner Lynch

## **XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.